REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SHIVELY HELD IN THE NEWMAN MEMORIAL BUILDING 3920 DIXIE HIGHWAY, SHIVELY, KENTUCKY 40216 ON MONDAY, MARCH 21, 2016

The meeting was called to order at 7:00 p.m. by Mayor Conner.

Opened the meeting with the Pledge of Allegiance to the flag.

ROLL CALL:

Mayor Conner	present		
Ms. Augenstein	present	Mr. Burrell	absent
Ms. Burton	present	Ms. Johnson	present
Mr. Vance	present	Mr. Wathen	present

Motion made by Mr. Vance, second by Ms. Johnson to approve the minutes from the last meeting as received. All ayes present.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	absent
Ms. Burton	yes	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

COUNCIL REPORTS:

Ms. Augenstein, reported the Easter egg hunt was a success, I also attended a block watch meeting and we invited them to attend the council meetings to express their concerns and issues. The social security meeting was very well represented and there was a good turnout. Lastly June-August, we're planning on paint and craft for kids.

Mr. Burrell, absent.

Ms. Burton, reminded everyone about the Shively Lunch & Learn on March 26th from 12:00-2:00 p.m., State Rep. Joni Jenkins is the speaker and so far, 47 have RSVP'd. Gerald Neal and Mary Woolridge will also be attending.

Ms. Johnson, reported 68 people attended the social security workshop and there were requests for more workshops.

Mr. Vance, no report.

Mr. Wathen, no report.

CORRESPONDENCE:

None.

OLD BUSINESS:

None.

NEW BUSINESS:

M.O. No. 8, Series 2016 – Approving Payment Of Bills Over \$500.00. Introduced by Ms. Johnson. Motion by Ms. Augenstein, second by Mr. Wathen. All ayes present.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	absent
Ms. Burton	yes	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

M.O. No. 9, Series 2016 – Approving, Ratifying and Affirming The Report Of Auditors For The Fiscal Year 2014-2015. Introduced by Ms. Augenstein. Motion by Ms. Johnson, second by Mr. Wathen. All ayes present.

ROLL CALL:

Ms. Augenstein	yes	Mr. Burrell	absent
Ms. Burton	yes	Ms. Johnson	yes
Mr. Vance	yes	Mr. Wathen	yes

CITIZENS PARTICIPATION:

Mr. Rick Gore, 4410 Savage Drive stated the drainage pipe on Dulworth Avenue is cracked and his yard is washing away. There is also, a ditch that runs behind his property.

Mr. Gary Starks, 2307 Hardesty Avenue stated he is the Director of Christian Education at New Birth Christian Center located at 3301 Linda Lane. We do outreach programs and would like to use the community building and ball field for a VBC mega sports camp for the community, June 14-17th from 6:15-8:15 p.m. but, we would like to request having access to the building from 5:00-9:00 p.m.

Mr. Wathen then stated there are several problems and one is the litter and Brightside Clean-up Litter contacted me because the litter has increased in our city. Also, drains under driveways are stopped up and water doesn't flow properly due to that. We need a crew to operate equipment to open up these drainpipes. This needs to be addressed.

ADJOURN:

There being no further business to come before the council, motion by Ms. Johnson, second by Mr. Vance to adjourn the meeting.

All in favor signify by saying aye. Those opposed, no. Ayes have it, so ordered. Motion carried. Meeting adjourned at 7:48 p.m. All ayes present.

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	MAYOR
CLERK	

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